

MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: APRIL 20, 2004

TIME: 10:00 A.M. TO 12:00 P. M.

LOCATION: ADMINISTRATION BUILDING, CONFERENCE ROOM 8G

WEAT Members:

- Group Leader/Chief Enterprise Architect – Ben Banks (a DET representative)
- Lead Technical Enterprise Architect – George Ross (a DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Support Staff: Chris Alberts and Dan Proud

- Agenda Items:**
1. Additions or Corrections to 4-15-04 Minutes—Dan Proud (5 minutes)
 2. Review of 4-15-2004 Action Items—Ben Banks (10 minutes)
 3. Review and Approve Outstanding Documents—Ben Banks (60 minutes)
 - 3.1. EA Rationale: Scope, Business Case, and Focus
 4. Discuss Other Documents as Needed—Ben Banks (45 minutes)
 - 4.1. Principles
 - 4.2. Business Plan
 - 4.3. Charter
 - 4.4. Glossary
 5. Plan for Next Meeting